

Posted at Warr Acres City Hall 12-10-09 @ 4:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
DECEMBER 15, 2009
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation of a 30 year service pin to Fire Chief Rob Carter and a 5 year service pin to Communications Specialist Tischia Guthrie.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5).
 - A. Approval of the minutes from the Regular meeting of November 17, 2009 and Special meeting of November 17, 2009. ****
 - B. Approval of Expenditures ****

General Fund	\$135,928.73
CIP Fund	\$ 6,124.78
PST Fund	\$ 12,048.13
 - C. Approval of Actual Expenditures for November 2009 and Proposed Expenditures for December 2009. ****
 - D. Sales Tax History Report. ****
 - E. Surplus Sgt. Scott Schatzer's damaged Body Armor RC551453.
5. Discussion and possible action on items removed from the consent docket.
6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
7. Discussion and possible action on Planning Commission recommendation with regard to granting a special use permit for used auto sales at 5674 NW 39th St.,

formerly Big O Tires. Applicant: Akbar Ghoreyan. (Planning Commission denied)

8. Discussion and possible action on a Tort Claim filed by David Sanger in reference to a Sewer Backup into the bedroom of his rent house located at 5712 NW 42nd Street. ****
9. Discussion and possible action to approve a contract with Interra Hydro of Austin, Texas to perform a flow monitoring study for Sewersheds 11, 12, 13, 14, and 15, all in Ward 4 in the amount of \$31,000.00 for a 60 day study period. Work on this project is needed to prepare plans and specifications for a sewer rehabilitation project in these basins. The study and plans must be completed and approved by ODEQ prior to April 1 2010 in order to apply for community development block grant funds. The flow monitoring study will include seven flow meters and three rain gauges. Work on this study would begin in January 2010. ****
10. Discussion and possible action to approve a contract with Traffic Engineering Consultants, Inc. of Oklahoma City to perform a detail traffic operational analysis of MacArthur Boulevard from NW 36th Street to NW 51st Street in the amount of \$18,000.00. Work on this project is needed to evaluate traffic capacity and turning movements on MacArthur and adjacent side streets in order to determine the needed configuration for turning lanes and signalization for the project. This information is critical to finalizing the design and plans for the project. Work on this traffic study would begin in January 2010. ****
11. Discussion and possible action to renew the contract for City Engineering services with Legacy Engineering, Inc. for FY 2010. ****
12. Questions and Comments from Councilmembers.
13. Discussion and possible action concerning contract negotiations for FY 2010 with FOP Lodge #145, and IAFF Lodge #2374 and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B)(2), discussion negotiations concerning employees and representatives of employee groups. *Puckett*
14. Any Old or New Business (“New Business” is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”)).
15. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9th day of December, 2008 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4 o'clock p.m. on the 10th day of December, 2009 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 12-10-09 @ 4:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
DECEMBER 15, 2009
7:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of November 17, 2009. ****
3. Approve payment of claim in the amount of \$58,464.92 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of November, 2009. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk